

VILLAGE OF WALES
P.O. Box 47 129 W. Main Street
Wales, Wisconsin 53183
Phone: (262) 968-3968
NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE the Village Board of the Village of Wales will hold its regular meeting, which will be open to the public, on Monday, October 5, 2015, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m.

Confirmation of Proper Notice of Meeting

PUBLIC APPEARANCES

Citizens are invited to make comments to the Board. Board members should not be expected to discuss issues presented at this time. We ask citizens to limit comments to 2 – 3 minutes. In the event public comments exceed 15 minutes, the Board will continue with the regular agenda and resume public comment after the Board business has been completed. Public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual right of an employee will not be permitted.

The purpose of the meeting will be:

Approve Village Board Minutes of September 21, 2015

Approve Special Board Minutes of September 28, 2015

Approve Joint Minutes with the Town of Genesee and the Joint Fire Board of September 23, 2015

Acknowledge Receipt of Plan Commission Minutes of July 28, 2015

Monthly Consultation with Village Engineer

Plan Commission Recommendations

- Business Plan of Operation and Proposed Door and Freestanding Signage for CA Embroidery—230 James Street, Cathy Quick
- Business Plan of Operation and Signage for Rulon Aviation—230 James Street, William Doscher
- Final Plat and Developer's Agreement—Welsh Highlands, Michael Flemming

Discussion/Possible Action: Pay Request No. 3 for Phase 1 Sanitary Sewer Project—Advanced Construction, Inc.

Discussion/Possible Action: Pay Request No. 2 for Phase 3 Sanitary Sewer Project—Advanced Construction, Inc.

Discussion/Possible Action: Pay Request No. 1 for Phase 5 Sanitary Sewer Project—Advanced Construction, Inc.

Discussion/Possible Action: Pay Request No. 3 for 2015 Paving and Drainage Program—Wolf Paving Company

Discussion/Possible Action: Agreement with Waukesha County for Salt and/or Salt/Sand Mix for 2015/2016 Season

Discussion/Possible Action: Adopt Revised Debt Management Policy for the Village of Wales

Discussion/Possible Action: Resolution Awarding the Sale of \$6,420,000.00 General Obligation Corporate Purpose Bonds, Series 2015A

Bills

Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request these services contact Clerk Tamez at 968-3968.

October 1, 2015

BY THE VILLAGE BOARD

Gail E. Tamez, Clerk